



City Council Meeting Agenda

5:30 p.m.
April 9, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
 - A. Presentation of a Proclamation for Animal Control Appreciation Week April 12-18, 2009 – Jay Dean, Mayor.
 - B. Presentation of a Proclamation for National Public Safety Telecommunications Week April 12-18, 2009 – Jay Dean, Mayor.
 - C. Presentation of a Proclamation for the Green Street Hatters anniversary for the month of April 2009 – Jay Dean, Mayor.
- VI. Consent Agenda**
 - A. Consider a Resolution awarding a contract in the amount of \$650,854.50 to Longview Bridge & Road of Longview, Texas, for the construction of the Erosion Control for Hinsley, Akin and Timpson Parks Project – Keith Bonds, Director of Public Works.
 - B. Consider a Resolution awarding a contract in an amount not to exceed \$292,091.00 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Rush Truck Center of Houston, Texas, and GapVax, Inc. of Johnstown, Pennsylvania, for a vacuum truck – Sid Foster, Purchasing Manager.

VII. Action Item

Consider an Ordinance authorizing the Mayor to enter an agreement with Union Pacific for the acquisition of the Union Pacific train depot in Longview, Texas, authorizing the lease of the land underlying and adjacent to said depot, and authorizing any other agreements or documents that may be necessary or convenient for said transactions – Jay Dean, Mayor.

VIII. Executive Session Item

Deliberations regarding Real Property — Under Texas Government Code Section 551.072.

Consider, discuss, and deliberate the public necessity to acquire certain property in the A-71 David Ferguson Survey, City of Longview, Gregg County, Texas.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.